

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on April 17, 2015
Room 1524 State Capitol
Lincoln, Nebraska

Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Approval of the Open Session Minutes of the March 6, 2015 meeting
3. Report on late filing fees and requests for relief: None
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. Legislative Update
6. Consideration of policy for modifying the filing requirements of §49-1493
7. Resolution to commence rulemaking process:
 - a) Title 4, Chapter 6, Rules and Regulations for Lobbying
 - b) Title 4, Chapter 10, Rules and Regulations Governing Campaign Practices
8. Report of Transition Plan Subcommittee
9. Determine process for election of officers
10. Determine process for evaluation of Executive Director
11. Report of the Conflicts Committee
12. Report of the Executive Committee
13. Closed Session
14. Action on or Announcement of Closed Session matters
15. Adjourn

This agenda will be kept current and available for public inspection at the Commission office during normal business hours. Agenda mailed to Commissioners and made public on April 9, 2015.